

City Council Meeting
City Hall – Paullina, Iowa
September 15, 2014

A regular meeting was called to order this date by Mayor Mike Otto. Roll call was answered by Council Members John Ihle, Dan Schreck, Charles Harper and Jay Jones; Superintendent of Utilities Shawn Strubbe, City Clerk Sandy Fritz
Also present: Police Chief Nathan Bremer, Lauri Struve, Paul Struve
Absent: Justin Stamer

The following proceedings were had, to-wit:

AGENDA	Harper moved and Shreck seconded the motion to approve the agenda for the September 15, 2014 regular meeting. Motion carried by all ayes.
TREASURER’S REPORT	Schreck moved and Ihle seconded the motion to approve the Treasurer’s Report for the month of August, 2014. Motion carried by all ayes.
INQUIRIES FROM THE AUDIENCE	None
PUBLIC HEARING LANCE MASSMANN	This being the time and place fixed for a public hearing on the matter of the proposal to enter into a Development Agreement with Lance W. Massmann. The Mayor then asked the City Clerk whether any written objections had been filed with respect to the development agreement and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the development agreement and none were made. Schreck moved and Harper seconded the motion to close the public hearing at 7:33 P.M. Motion carried by all ayes.
RESOLUTION 14-19	Schreck introduced the following Resolution #14-19 entitled “RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF PAULLINA AND LANCE W. MASSMANN, TRUSTEE OF THE LANCE W. MASSMANN REVOCABLE TRUST” and moved that the same be adopted. Harper seconded the motion to adopt. On a roll call the vote was as follows:

AYES: Ihle, Jones, Harper, Schreck

NAYS: None

ABSENT: Stamer

Whereupon, the Mayor declared the resolution duly adopted.

PUBLIC HEARING

This being the time and place fixed for a public hearing on the matter of the Sale of Real Property to Iowa State Bank. The Mayor then asked the City Clerk whether any written objections had been filed with respect to the sale of property and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the sale of property and none were made. Schreck moved and Ihle seconded the motion to close the public hearing at 7:35 P.M. Motion carried by all ayes.

RESOLUTION 14-20

Schreck introduced the following Resolution #14-20 entitled "RESOLUTION TO SELL REAL PROPERTY TO IOWA STATE BANK" and moved that the same be adopted. Harper seconded the motion to adopt. On a roll call the vote was as follows:

AYES: Ihle, Jones, Harper, Schreck

NAYS: None

ABSENT: Stamer

Whereupon, the Mayor declared the resolution duly adopted.

CANNON STREET PROJECT

Discussion was had on the timing of the Cannon Street Project. Due to the fact that we will need a DNR Permit and an engineering report the project will be delayed until spring of 2015.

BUILDING PERMITS

Schreck moved and Harper seconded the motion to approve a Building Permit for the Farmer's Cooperative and SSOE, Inc. to build an AT & T Shelter at the base of the tower and 6 more antennas to the existing tower at 131 W Commerce Street. Motion carried by all ayes.

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WESTSIDE GRILL

Jones moved and Schreck seconded the motion to approve a Class C Liquor License with Sunday Sales for the Westside Grill. Motion carried by all ayes.

DGR – MAPLE STREET

Ihle moved and Schreck seconded the motion to approve the Agreement for Professional Services with DGR for the engineering of Maple Street at an estimated cost of \$152,000. Motion carried by all ayes.

PAULLINA FIRE
DEPARTMENT

Schreck moved and Jones seconded the motion to approve Dustin Doyle to the Paullina Fire Department. Motion carried by all ayes.

REPORTS

City Clerk Fritz reported the IPERS audit did not have any significant findings.

ADJOURNMENT

The time being 7:50 p.m., Schreck moved and Harper seconded the motion to adjourn. Motion carried by all ayes.

Mike Otto, Mayor

ATTEST:

Sandy Fritz, City Clerk

